Meeting called to order by Commissioner Kolhage at 10:00 A.M.

ROLL CALL:

Committee Members in Attendance:

Commissioner Danny Kolhage

Marlene Durazo

Harvey Wolney

Nick Pontecorvo

Peter Horton

Norma Faraldo

Staff and Guests in Attendance:

Don DeGraw, Monroe County Director of Airports

Deborah Lagos, DML & Associates

Steve Vecchi, THC

Tom Nelson, KWBTS

Al Romano, KWBTS

Gloria Balbuntin, KWBTS

Jessica Steinbach, KWBTS

Ray Blazevic

John McMahon

Gayle Glover

M. Susan Butler

A quorum was present. Commissioner Kolhage chaired the meeting.

Welcome New Members

- 1. Peter Horton, representing the Community, replacing Kay Miller
- 2. Norma Faraldo, Alternate representing the community, replacing Tina Mazzorana

Review and Approval of Meeting Minutes for the February 2nd, 2016 Ad Hoc Committee Meetings

Commissioner Kolhage asked if there were any comments or corrections to the February 2nd minutes. Marlene Durazo made a motion to approve the minutes Harvey Wolney seconded the motion. The minutes were approved as presented.

Discussion of NCP Operational Measures

The second draft of the Pilot Information hand-out was reviewed and discussed.

The second bullet has been deleted and the language of the second bullet has been revised to say, "Please avoid direct overflight of multi-family residential buildings that are in close proximity to the airport."

Deborah will check the Boeing website to make sure the language is consistent with the Pilot Information hand-out.

The area to be avoided by helicopters needs to be made more obvious.

Peter Horton commented that the North and South Approach looked much better than the previous "Garrison Bight Approach" and "Casa Marina Approach" which turned out to be disasters, generating a lot of complaints.

Deborah will make these changes to the Pilot Information hand-out and submit it to the FAA for review and comment.

The recent changes to the helicopter routes were discussed. Susan Butler expressed that she experiences both helicopter and airplane noise.

Discussion of NCP Implementation Plan

Deborah turned the discussion over to Steve Vecchi to discuss recent events. Steve reviewed the latest FAA requirement to conduct eligibility testing. At KWBTS the following categories were identified and samples of each were tested:

- 1. Studio,
- 2. 1-Bedroom,
- 3. 2-Bedroom,
- 4. 3-Bedroom,
- 5. Units with new ductless HVAC system,
- 6. Units with window & door replacements, and
- 7. Units with new ductless HVAC system and window and door replacements.

Property Eligibility Summaries for KWBTS and the three (3) Single-family Homes were distributed. The summaries indicated that all seven (7) categories tested eligible for the NIP, along with all three (3) of the single-family homes. Deborah, Steve, and Alan Hass (Acoustical Engineer) met with the FAA ADO on April 19th to review these results, and the FAA is in complete agreement that all 206 units at KWBTS are eligible to participate in the NIP, along with the three (3) single-family homes. This is great news!

The summary also indicates the types of acoustical treatment that will be made to each category of condo unit at KWBTS.

Additional milestones were discussed, as shown on the Phase 1 Master Schedule in the agenda package. Highlights include:

- Grant Application for Design Development (June 2016),
- Design Development (October 2016 through January 2017),
- Bid Opening (May 2017)
- Grant Application for Construction of KWBTS Building B and SF homes (June 2017)
- Contract Award and Product Procurement (October through December 2017),
- Construction of KWBTS Building B and SF homes (January through May 2018).

Other Reports

Noise Hotline and Contact Log

There were some calls about helicopters in February, but none since then, so it seems like that has been resolved.

There were also one or two calls about sea planes flying over KWBTS.

Mr. Haverty called a number of times regarding departures on Runway 27.

Airport Noise Report

Nothing discussed.

Any Other Discussion

There is a vacancy on the Ad-Hoc Committee because Robert Padron has resigned. Deborah mentioned that Robert Gold has expressed interest in the past. Tom Nelson has been nominated by KWBTS. Marlene Durazo made a motion to nominate Tom Nelson; Peter Horton seconded the motion. The motion was approved unanimously. Commissioner Kolhage will take this to the BOCC.

Marlene Durazo mentioned there was an extensive article in the Citizen regarding the development of the Sea Breeze Apartments, which is proposed near Ocean Walk Apartments. Peter Horton indicated that Ocean Walk is constructed right up to the airport's fence line. He indicated that 25 years ago he wrote a letter to the developer (Sonny McCoy) discouraging the construction of Ocean Walk and Las Salinas Condominiums. Even though the construction occurred, the buildings seem to have been well constructed, as far as noise is concerned. It is anticipated that the

County and/or the Airport will have an opportunity to comment on the proposed construction, and if so, will recommend that the construction be allowed as long as appropriate noise attenuation is incorporated into the design and construction. The new buildings will not be eligible for FAA-funded noise insulation.

Don met with the owners of Ocean Walk and received a tour of the proposed site. The proposed site is in an existing parking lot. Don informed the owners that they must submit a Form 7460 to the FAA to determine if there is a height restriction on the buildings because of its proximity to the airport.

Don will send a letter to the City of Key West asking that the airport be included in the future planning activities associated with this development.

Steve Vecchi suggested that he and Deborah could develop guidelines to assist the developer in achieving the appropriate noise attenuation.

Don indicated that he will set up another meeting with the City so he and Deborah can talk to them again about incorporating airport noise attenuation requirements in their updated Land Development Regulation (LDR).

Marlene Durazo moved to adjourn the meeting. Peter Horton seconded the motion. The meeting adjourned at approximately 10:47 am.